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5 August 1985

MEMORANDUM FOR: See Distribution

FROM: Executive Secretary, DCI

SUBJECT: Financial Intelligence

1. The meeting with the DCI will be Tuesday, 6 August, at 1600 in the DCI Conference Room (7D64). In this meeting, we need to focus on: what we are doing; what we ought to be doing; and what, if anything, needs to be done to get on with it.

2. Our meeting last Friday was useful in that it afforded an opportunity for the many people involved in the use of financial intelligence as a tool for their respective efforts to share their experiences, frustrations and where they saw their respective activities going. It also served, perhaps for the first time, to acquaint everybody with the different activities being undertaken in this field.

3. During tomorrow's meeting, there will be only a few brief presentations (of no more than 5 minutes each!) These will be followed by a general discussion where individuals can comment on the points made and otherwise answer the DCI's questions.

The value of financial intelligence,
for its own sake and as a tool.

David Low, NIO/ECON

The role of financial intelligence
in the DI's analytical effort:
gray arms; nuclear proliferation;
tech transfer; narcotics; terrorism;
etc.

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How financial intelligence helps
Agency/Community/Government efforts
to deal with terrorism and narcotics.

Charles Allen, NIO/CTN

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